SELECT BOARD

Select Board Agenda Martin Memorial Hall 5259 Route 5 MONDAY, APRIL 20TH, 2015 6:30 P.M. REGULAR MEETING

NOTE NEW START TIME

1. Call to Order

- 2. Comments from Select Board and Citizens on topics not on agenda
- 3. Review Minutes from previous meeting(s)
- 4. Preventative maintenance of paved town highways: chip sealing or shim/overlay? Everett Hammond
- 5. Review List of Roads that need reconstruction or rehabilitation
- 6. Tenney Hill Road land for sale / Select Realtor
- 7. Review draft update of Town Manger job description
- 8. Weathersfield Hazardous Materials Response Ordinance A. Third Reading: Amend Ordinance
- 9. Project Updates: Maple Street, Access to Town Forest, Perkinsville Schoolhouse
- 10. Decide how to distribute Transfer Station Redemption Program Funds
- 11. Policy on Conduct of Meetings and Hearings / Change Select Board Meeting Start Time?
- 12. Invitation to VELCO meeting / 15 Mile rebuild of transmission lines

13. Appointments

- A. Budget Committee (Two Openings)
- B. Connecticut River Development Corporation Representative Alternate
- C. Connecticut River Joint Commission
- D. CRJC Mt Ascutney Subcommittee
- E. Conservation Commission (Two four year terms open) George Ainley
- F. Fence Viewer (Two Openings)
- G. Parks and Recreation Commission (Two Openings) Bill Brink
- H. River Connection Regional Partnership Representative
- I. Southeastern Vermont Community Action, Inc. Representative
- J. Southern Windsor County Transportation Advisory Committee
- K. Veterans' Memorial Committee
- L. Weathersfield Zoning Board of Adjustment (Four Openings) Chelsea Chase Willis Wood
 - Kevin Christie Betty Brooks

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- 14. Approve Warrants
- 15. Future Meeting Agenda Items
 - A. Monday, 04/27/15, 7:00 PM, Martin Memorial Hall basement Special Meeting with Fire Commission
 - B. Monday, 05/04/15, 7:30 PM?? [due to AFD#2 Annual Meeting at 7:00 PM] Town Manager Search Process / Abigail Freeman, VLCT

Future Undated Meeting Items

- 1. Amend Delinquent Tax Policy
- 2. Amend speed limit ordinance on paved roads
- 3. Review and update Animal Control Ordinance
- 16. Executive Session / Proposed Contract / Well hook up at Town Highway Garage
- 17. Adjourn